App. F. IX-4 P 9E

Previous References. 1944 (VP) VP File No. 30-44

Serial Nos. 5, 6

Later References.
V.P. 31-45-(142)

GENERAL AND REVENUE SECRETARIAT

Serial Nos. Two

Part B for June "45"

SUBJECT

"Bye-laws framed by H.A Sanitary Bd for Conducting the business

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the Pres. H.A.C. Boards
Compliments to the
L. 7271-2 dated 19/1/45
Approves

19/2

Letter no A1 - no 73/44 dated 3-11-44 from the President Hindustan Aircraft Sanitary Board requesting Sanction to the bye-laws framed by the said Board for conduct of its business

These bye-laws have been framed by the Hindustan Aircraft Sanitary Board under rule 6 of the Rules issued with notification no 7346/VP63-43-2 dated 19-1-44, constituting the Hindustan Aircraft Sanitary Board. They are intended for the conduct of its business and for the guidance of its members and servants

2/ The bye-laws have been gone through and they are found to be mostly on the lines of those that are in force in the K.G.7 Sanitary Board. In the draft bye-laws it has been proposed to give to the president greater powers, both with regard to appointment and discipline, than what have been given to the president K.G.7 Sanitary Board. (Vide bye-law no 11 in the draft bye-laws of the Hindustan Aircraft Sanitary Board is comparatively smaller than the K.G.7 Sanitary Board and as there are no special reasons for giving increased powers to the President with regard to appointment etc (which may

3093 · Bye-laws for the conduct of business of the Hindustan Aircraft Sanitary Board

C. F. 69]

Continuation Sheet. File No. / Current No. 2032/M of 44 Page.

Submitted for the orders of Govt. certain modifications in respect of this are suggested as indicated in the draft (i.e. in bye-laws no 11). The other clauses of the draft bye-laws are generally on the lines of those that are in force in the H. G. F. Sanitary Board.

2) Subtd with a draft G.O. Sanctioning the bye laws, for appl. or other orders.

1/Encs 3/1/45

Sd/ May be approved

Law Secy & 4/1/45

Sd/ May be approved

Encs

Sd/ 7-1-45

Secy 2-5-45

&

Sd/ Legislative Asst

before issue

Encs 10-1-45

Sd/ Secy - Legislative Secretary 10/1/45

SECY. LAW DEPT. 5448 5/1/45 GOVT OF MYSORE

3) Draft is in order. Certain words omitted in Bye-law no 9 may be filled in

Sd/ 13-1-45

Law Secy) Approved

Sd/ 15-1-45

For 15-1-45

Asst Secy Legislative)

Sd/ 15/1/45

SECY. LAW DEPT. 15564 GOVT OF MYSORE

C. F. 74.]

Routine Notes.

3793

[To be used only for notes, requisitions, etc., not intended for permanent record.]

To
The Pol. H.A.S. Board
The Comptroller to Govt.
No K 7221-2 dd 9-11-48
Approves the Excise Laws
with certain modifications

B

N.B.— Should routine notes be written on small slips, the notes must be copied, or slips pasted on this form.

V.P. 30-44-5

A, No: 73/44
3093/L
3 encls
2 copies of Proceedings
1 copy of draft Bye-laws.

Office of the President,
Hindustan Aircraft Sanitary Board,
Bangalore, Oct. 1944

From

P. H. Krishna Rao, Esq., M.A.,
President, Hindustan Aircraft
Sanitary Board, Bangalore

To

C. Narayanaswamy Naidu, Esq., B.A., B.L.,
Secretary to Government, Law Department,
Bangalore.

Sir,

I have the honour to forward herewith a copy of the bye-laws framed by the Sanitary Board under rule 6 of the rules published in Notification No: L.7346-V.P. 63-43-2 dated 19th January 1944 for the conduct of its business and to request that early sanction of Government may kindly be obtained for the draft bye-laws now framed.

A copy of the resolution of the Board dated 12th September 1944 on the above subject is herein enclosed for favour of reference.

I have the honour to be,
Sir,
Your most obedient servant,

PRESIDENT.

KSR.
26/x

Copy of Resolution No: 7 dated 12th September 1944 passed at the meeting of the Hindustan Aircraft Sanitary Board.

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xxxx xx xxx

Subject : 7: Consideration of draft bye-laws:

Resolution: " Bye-laws for the conduct of business of the Board were approved "

xxxx xxx xxx

Sd. P. H. Krishna Rao,

PRESIDENT

'COPY'

FOR PRESIDENT

KSR.

G. R. S. App. F VI—G. 2]

SUBJECT.....

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Section. V.P

File No. 30—44

Serial No. 6

Diary No. of letter replied to .....

General and Revenue Secretariat.

( )

the *194*

Proceedings of the Government of His Highness the Maharaja of Mysore.

Date of issue..... 7.11 .....194 5.

Signed by ..... M. 2/11 Law.

Read— Letter no A. 73/44 dated 3-11-44 from the President, Hirisdalan Sir Draft-Sanitary Board, requesting sanction to the bye-laws framed, under rule 6 of the Rules issued with notification no L 7546/VP65-43-2 d 19-1-44, ~~constituting~~ the ~~Order thereon — No.~~ ~~Hirisdalan Aircraft Sanitary Board~~, by the ~~His~~ said Board for the conduct of its business and for the guidance of its members and servants

order no L 7271-2

The bye-laws are sanctioned as appended to this order.

for Sec'y to Govt. Law Dept.

May this be—

(i) printed?

(ii) treated as a Standing Order?

(iii) published in the Gazette, English Part?

(iv) translated?

(v) placed at the disposal of the Press?

(vi) published in the Gazette, Kannada Part?

To
The Pdt. H.A.S. Board
The Comptt. ~~Hirisdalan~~ Board

6 (a)

~~Draft~~ Bye-laws for the conduct of the business of the Hindustan Aircraft Sanitary Board framed under rule 6 of the Rules published in Notification No: L.7346-V.P.63-43-2 dated 19th Jan.1944

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1. The President of the Hindustan Aircraft Sanitary Board shall convene a meeting of the members not less than once in a month on a day to be fixed by the President and shall give three clear days' notice of the business to be transacted.

2. The President or in his absence the Vice-President shall preside over the meetings of the Board.

3. The Revenue Officer shall be the Secretary of the Board.

4. Four members ~~may be sufficient~~ are to form a quorum. In the event of the votes on any proposition being equally divided, the President shall have a casting vote in addition to his ordinary vote.

5. Any member may bring a proposition, complaint or report before the Board, for consideration at an ordinary meeting, by giving 5 days' previous notice of the same to the President.

6. The President may at any time convene an extraordinary meeting of the Board on his own motion or on a requisition signed by at least two members. One day's previous notice shall be given by the President of the matter to be brought forward at such extraordinary meeting, and no other business shall ~~there~~ be discussed at that meeting.

7. A general meeting of the Board shall be held annually not later than the third week of August to pass the annual accounts and review the report of the President and no other business shall be transacted at such meeting.

8. The President shall be the Chief Executive Officer of the Board and the whole of the Sanitary Board establishment including its officers shall work under his orders and control.

9. The President may delegate to the Vice-President or any other Officer of the Board such of the powers in regard to the control and conduct of business of the Sanitary Board as he may deem fit, and ~~he~~ shall thereupon exercise all such powers.

10. The President or such officers of the Board as may be authorised by him in this behalf shall keep the accounts, disburse the pay of the establishment of the Board and expend such sum as may be necessary on all items of expenditure provided for in the Budget from the funds at the disposal of the Board and in cases not so provided for in the Budget, the President may incur an expenditure not exceeding Rs. 100/- at a time without previous reference to the Board, provided the expenditure so incurred shall be placed at the next meeting of the Board for approval. For all other items of expenditure of a larger sum at any time, the previous sanction of the Board shall be obtained.

11. The President shall exercise all the executive functions of the Board and shall have power:

a) to appoint without previous sanction of the Board, a qualified and competent person to any sanctioned post under the Sanitary Board, the monthly maximum salary of which does not exceed ~~Rs. 100/-~~ Rs 40 nomination of persons to posts whose salary exceeds Rs. ~~100~~ Rs 40/- being submitted to Government through the Board, for approval.

b) To grant leave of absence to the holder of any post under the Board and to appoint a fit person to act for such holder during such absence.

c) to transfer, reduce, suspend or dismiss ~~the~~ holder of any paid employee ~~the~~ whose monthly salary ~~of whom~~ does not exceed Rs. 100/- Rs 40 and to fine any official of the Board.

All transfers and disciplinary measures other than imposition of fines taken in respect of officials of the Board drawing a salary exceeding Rs 30 -0- should be reported at the next meeting of the Board and their resolution subtd to Govt -2-

recommend to Govt

d) the President shall ~~have power~~ to fix at any stage the pay of officials of the Board in graded appointments whose pay does not exceed Rs. 100/- per mensem.

e) He shall grant periodical increments to all officers of the Board. according to the scale sanctioned

12. The Sanitary Board may require the President to furnish them with:

(i) Any return, statement, estimate, statistics or other information regarding any matter appertaining to the administration of the Sanitary Board.

(ii) A report on any such matter

(iii) A copy of any document in his charge.

The President shall comply with every such requisition (provided that such compliance is not inconsistent with public interests.) of

13. All contracts on behalf of the Board shall be in writing and signed by the President, who shall have power, without reference to the Board, to enter into any contract for purposes of sanitation not exceeding in the aggregate Rs. 500/- in one transaction, but for all contracts above this sum, the previous sanction of the Board shall be obtained.

14. All official orders and proceedings issuing from the Board as such shall be signed by the President orby the Vice-President or by the Officers duly authorised by the President.

15. Copies of the minutes of the meetings of the Board shall be sent to Government within ten days of the meeting

16. All the Executive Officers in the service of the Board shall maintain diaries in the form prescribed from time to time.

17. The Sanitary Inspectors shall inspect the localities in their charge not less than once a week and more often if necessary and shall submit a report of such inspection for orders of the President or the Vice-President through the Health Officer.

KSR/11-9-1944

President
U. A. San. Board

30

for Secy to Govt
Law Dept